



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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Agenda Item No. 6 (A)

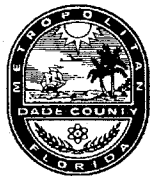
TO: Honorable Chairperson Dennis Moss DATE: November 13, 2003
and Members of the Transportation
Committee

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transportation Committee:

October 16, 2003

Attachment
KMS/js



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11), and
Jimmy L. Morales (7)

Thursday, October 16, 2003

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Betty T. Ferguson, Jimmy L. Morales, Dennis C. Moss.

Members Absent: Joe A. Martinez.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D CITIZEN'S PRESENTATION

1D1 032781 Citizen's Presentatio
CITIZEN'S PRESENTATION RE: DANIEL FILS-AIME, SR. *Presented*

1D2 032809 Resolution
SPECIAL PRESENTATION RE: MR. LUIZ FERRAZ *Presented*

1E PUBLIC HEARING

1E1 032708 Resolution

RESOLUTION AUTHORIZING EXECUTION OF
AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH
THE WACKENHUT CORPORATION FOR PROVISION
OF SECURITY OFFICER SERVICES; AND
AUTHORIZING THE COUNTY MANAGER TO
EXERCISE CANCELLATION PROVISIONS CONTAINED
THEREIN (Miami-Dade Transit Agency)

Withdrawn

Report: *See Agenda Item 1E1 Substitute, Legislative File
No. 032849.*

1E1sub 032849 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 032708] (Miami-Dade Transit Agency)

Deferred to no date certain

Report: *The foregoing proposed resolution was deferred and referred to the Public Safety Committee.*

Commissioner Moss directed staff to scrutinize the foregoing contract to ensure the County was paying for what was needed by the Transit Agency.

Commissioner Moss asked whether the County had been able to recoup from the federal government some security expenses in the aftermath of the September 11, 2001 terrorist attacks.

Mr. Roosevelt Bradley, Director, Miami-Dade Transit Agency, stated staff was pursuing federal security funds, and the required documentation had been submitted to the federal government.

Assistant County Manager Bill Johnson noted Commissioner Martinez had requested the foregoing contract be placed on the agenda for consideration at the next Public Safety Committee meeting scheduled for November 14, 2003. He noted this item would then be placed on the agenda for consideration by the full Board on December 4, 2003.

Commissioner Moss noted Commissioner Diaz had requested that a report from the Public Safety Committee be included as part of the agenda package that would be presented to the full Board when the foregoing contract was considered.

2 COUNTY COMMISSION

2A 032506 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO ENSURE THAT ALL CURRENT AND HONORABLY DISCHARGED MEMBERS OF THE UNITED STATES ARMY, NAVY, AIR FORCE, MARINES, AND COAST GUARD SHALL BE ELIGIBLE FOR FARE-FREE PUBLIC TRANSPORTATION SERVICES THROUGH THE EXPANSION OF THE GOLDEN PASSPORT PROGRAM

Deferred to no date certain

Mover: Morales

Seconder: Moss

Vote: 4-0

Absent: Martinez, Barreiro

Report: *Mr. Carlos Bonzon, Miami-Dade Transit Agency, stated Commissioner Souto had requested the foregoing proposed resolution be deferred until staff could determine its fiscal impact with a survey to be conducted by a professional firm.*

Commissioner Barreiro spoke in support of the foregoing proposed resolution, and he suggested the name of said program be changed from Golden Passport to a name such as the Patriot's Passport.

2A SUP 032599 Report

FISCAL IMPACT - RESOLUTION PERTAINING TO EXPANSION OF GOLDEN PASSPORT PROGRAM

Withdrawn

Report: *See Agenda item 2A Supplement Substitute, Legislative File No. 032829.*

2Asup 032829 Report

FISCAL IMPACT RE: PERTAINING TO EXPANSION OF GOLDEN PASSPORT PROGRAM

Deferred to no date certain

Mover: Morales

Seconder: Moss

Vote: 4-0

Absent: Barreiro, Martinez

Report: *The foregoing report is a substitute to Agenda Item 2A Supplement.*

3 DEPARTMENT

3A 032688 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE PROFESSIONAL ENGAGEMENT AGREEMENT BETWEEN BURNS & MCDONNELL ENGINEERING COMPANY, INC. AND MIAMI-DADE COUNTY, FOR SUPPLEMENTAL PROFESSIONAL CONSULTING SERVICES FOR CONCOURSE/AIRCRAFT APRON PROJECT SOUTH TERMINAL PROGRAM AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE CANCELLATION, RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded with a favorable recommendation

Mover: Barreiro

Second: Moss

Vote: 5-0

Absent: Martinez

Report: *Commissioner Moss stated he would ask BCC Chairperson Carey-Shuler to place the foregoing proposed resolution on the BCC agenda for October 21, 2003.*

3A SUP 032825 Report

SUPPLEMENTAL INFORMATION RE: PROFESSIONAL ENGAGEMENT AGREEMENT (NON-EXCLUSIVE) FOR MIA CONCOURSE/AIRCRAFT APRON PROJECT SOUTH TERMINAL PROGRAM PROJECT NO. A02-MDAD-03

Presented

3B 032689 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE PROFESSIONAL ENGAGEMENT AGREEMENT BETWEEN PEREZ & PEREZ ARCHITECTS PLANNERS, INC. AND MIAMI-DADE COUNTY, FOR SUPPLEMENTAL PROFESSIONAL CONSULTING SERVICES FOR TERMINAL PROJECT - SOUTH TERMINAL PROGRAM AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE CANCELLATION RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded with a favorable recommendation

Mover: Morales

Second: Moss

Vote: 5-0

Absent: Martinez

Report: *Commissioner Moss stated he would ask BCC Chairperson Carey-Shuler to place the foregoing proposed resolution on the BCC agenda for October 21, 2003.*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, October 16, 2003

3C 032690 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIFTH AMENDMENT TO CONSULTING SERVICES AGREEMENT WITH THE CENTER FOR AIRPORT MANAGEMENT; WAIVING COMPETITIVE BIDS (Aviation Department)

Amended

Report: *See Agenda Item 3C as amended, Legislative File No. 032902.*

3Camd 032902 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIFTH AMENDMENT TO CONSULTING SERVICES AGREEMENT WITH THE CENTER FOR AIRPORT MANAGEMENT; WAIVING COMPETITIVE BIDS [SEE ORIGINAL ITEM UNDER FILE NO. 032690] (Aviation Department)

Forwarded to BCC with a favorable recommendation as amended

Mover: Ferguson

Seconder: Diaz

Vote: 5-0

Absent: Martinez

Report: *The foregoing proposed resolution was amended to correct a scrivener's error. Assistant County Attorney Abigail Price-Williams stated the correct wording on handwritten page No. 3 was, "fifth amendment" instead of fourth amendment.*

3D 032692 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN FISK ELECTRIC AND TECHNOLOGIES AND MIAMI-DADE COUNTY FOR MIA SECURITY EQUIPMENT PROJECT; PROJECT NO. ITB-MDAD-02-03 FOR MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Deferred to next committee meeting

Report: *During consideration of the County Manager's Change Sheet, the foregoing agenda item was deferred to the next Committee meeting scheduled for November 13, 2003.*

3E 032693 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE REAL PROPERTY LEASE AGREEMENTS WITH THE UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION, FOR PREMISES IN THE CUSTOMS CLEARANCE CENTER AT MIAMI INTERNATIONAL AIRPORT, FOR USE BY THE U.S. CUSTOMS SERVICE AND THE FOOD AND DRUG ADMINISTRATION (Aviation Department)

Amended

Report: *See Agenda Item 3E as amended, Legislative File No. 032915.*

3Eamd 032915 Resolution

RESOLUTION RETROACTIVELY APPROVING TERMS OF AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE REAL PROPERTY LEASE AGREEMENTS WITH THE UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION, FOR PREMISES IN THE CUSTOMS CLEARANCE CENTER AT MIAMI INTERNATIONAL AIRPORT, FOR USE BY THE U.S. CUSTOMS SERVICE AND THE FOOD AND DRUG ADMINISTRATION [SEE ORIGINAL ITEM UNDER FILE NO. 032693] (Aviation Department)

Forwarded to BCC with a favorable recommendation as amended

Mover: Diaz

Seconders: Moss

Vote: 5-0

Absent: Martinez

Report: *The foregoing proposed resolution was amended to correct a scrivener's error. Assistant County Attorney Abigail Price-Williams stated the correct date for the subject lease was March 14, 2003 to March 14, 2004, and there was also an explanation as to why this item was retroactive.*

3F 032695 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN HONEYWELL INTERNATIONAL, INC. AND MIAMI-DADE COUNTY FOR MIA BUILDING MANAGEMENT SYSTEM PROJECT NO. I114A FOR MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Deferred to next committee meeting

Mover: Morales

Seconders: Moss

Vote: 5-0

Absent: Martinez

Report: *During consideration of the County Manager's Change Sheet, the foregoing agenda item was deferred to the next Committee meeting scheduled for November 13, 2003.*

3G 032698 Resolution

RESOLUTION APPROVING CONTRACT BETWEEN MARKS BROTHERS, INC. AND MIAMI-DADE COUNTY FOR THE OPF AOA PAVEMENT RECONSTRUCTION AND DRAINAGE IMPROVEMENTS, PROJECT NO. I-185-A AT OPA-LOCKA AIRPORT, AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Deferred to next committee meeting

Report: *During consideration of the County Manager's Change Sheet, the foregoing agenda item was deferred to the next Committee meeting scheduled for November 13, 2003.*

3H 032699 Resolution

RESOLUTION AWARDING SPECIALTY RETAIL TRANSITION PROGRAM, CONCEPT 1, SUNGLASSES, MIAMI INTERNATIONAL AIRPORT, ITB NO. MDAD 0001A, TO SUNGLASS HUT TRADING CORP.; AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENT AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Deferred to next committee meeting

Report: *During consideration of the County Manager's Change Sheet, the foregoing agenda item was deferred to the next Committee meeting scheduled for November 13, 2003.*

3I 032701 Resolution

RESOLUTION APPROVING FOURTH AMENDMENTS TO THE NON-EXCLUSIVE GENERAL AERONAUTICAL SERVICES PERMIT AT MIAMI INTERNATIONAL AIRPORT BETWEEN THE COUNTY AND WORLDWIDE FLIGHT SERVICES, INC., ASIG MIAMI, INC., SWISSPORT USA, INC., EVERGREEN AVIATION GROUND LOGISTICS ENTERPRISES, INC., AND AMERICAN SALES & MANAGEMENT ORGANIZATION, CORP., RESPECTIVELY AND AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE THE AMENDMENTS AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Aviation Department)

Amended

Report: *See Agenda Item 3I as amended, Legislative File No. 032873.*

3I 032873 Resolution

RESOLUTION APPROVING FOURTH AMENDMENTS TO THE NON-EXCLUSIVE GENERAL AERONAUTICAL SERVICES PERMITS AT MIAMI INTERNATIONAL AIRPORT BETWEEN THE COUNTY AND WORLDWIDE FLIGHT SERVICES, INC., ASIG MIAMI, INC., SWISSPORT USA, INC., EVERGREEN AVIATION GROUND LOGISTICS ENTERPRISES, INC., AND AMERICAN SALES & MANAGEMENT ORGANIZATION, CORP., RESPECTIVELY AND AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE THE AMENDMENTS, EACH SUBJECT TO EXECUTION BY EACH RESPECTIVE PERMITTEE AND APPROVAL OF THE COUNTY ATTORNEY, AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 032701] (AVIATION DEPARTMENT) (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Morales

Seconder: Moss

Vote: 5-0

Absent: Martinez

Report: *Commissioner Barreiro requested the foregoing proposed resolution be amended to reflect one six month period and then up to six additional one month periods.*

Commissioner Moss stated he would ask BCC Chairperson Carey-Shuler to place the foregoing proposed resolution on the BCC agenda for October 21, 2003.

3J 032703 Resolution

RESOLUTION AWARDDING BAGGAGE CHECKROOM SERVICES CONTRACT TO COMMUNTEL, INC., AT MIAMI INTERNATIONAL AIRPORT, ITB NO. MDAD0005; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE AGREEMENT AND ANY EXTENSION AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Morales

Seconder: Moss

Vote: 5-0

Absent: Martinez

Report: *Commissioner Moss stated he would ask BCC Chairperson Carey-Shuler to place the foregoing proposed resolution on the BCC agenda for October 21, 2003.*

3K 032709 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF ORDINANCE NO. 95-64, OF GRANT AGREEMENTS WITH THE FEDERAL ADMINISTRATION AGENCY (FAA), AIP 3-12-0049-045-2003, AIP 3-12-0049-046-2003, AIP 3-12-0050-005-2003 AND AIP 3-12-0047-015-2003 FOR MIAMI INTERNATIONAL AIRPORT (MIA) NEW RUNWAY, MIA SOUTH TERMINAL BUILDING IMPROVEMENTS, KENDALL-TAMIAMI EXECUTIVE AIRPORT TAXIWAY RECONSTRUCTION AND OPA-LOCKA AIRPORT APRON/TAXILANE RECONSTRUCTION (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Second: Ferguson
Vote: 5-0
Absent: Martinez

Report: *Commissioner Moss stated he would ask BCC Chairperson Carey-Shuler to place the foregoing proposed resolution on the BCC agenda for October 21, 2003.*

3L 032710 Resolution

RESOLUTION APPROVING CONTRACT BETWEEN MARKS BROTHERS, INC. AND MIAMI-DADE COUNTY FOR THE TMB AOA PAVEMENT RECONSTRUCTION AND DRAINAGE IMPROVEMENTS, PROJECT NO. I-181-A AT KENDALL-TAMIAMI EXECUTIVE AIRPORT, AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Deferred to next committee meeting
Mover: Diaz
Second: Ferguson
Vote: 5-0
Absent: Martinez

Report: *During consideration of the County Manager's Change Sheet, the foregoing agenda item was deferred to the next Committee meeting scheduled for November 13, 2003.*

3M 032696 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 3 TO CONTRACT TA97-MR10-4R BETWEEN MIAMI-DADE COUNTY AND UNION SWITCH & SIGNAL FOR AN INCREASE OF \$126,145.56 AND A NON-COMPENSABLE TIME EXTENSION OF 30 CALENDAR DAYS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Second: Moss
Vote: 5-0
Absent: Martinez

3N **032780 Resolution**
 RESOLUTION AUTHORIZING THE CONVEYANCE OF
 A PERPETUAL TRAFFIC SIGNAL MAINTENANCE
 EASEMENT OF COUNTY-OWNED LAND TO THE
 STATE OF FLORIDA DEPARTMENT OF
 TRANSPORTATION, "PARCEL 800," LOCATED AT
 STATE ROAD 860/N.E. 183RD STREET/MIAMI
 GARDENS DRIVE AND N.E. 2ND COURT (Miami-Dade
 Transit Agency)

*Forwarded to BCC with a
 favorable recommendation
 Mover: Diaz
 Seconder: Ferguson
 Vote: 5-0
 Absent: Martinez*

3O **032783 Resolution**
 RESOLUTION APPROVING TRANSIT ADVERTISING
 RATE CARD FOR ADVERTISING SALES ON
 METROBUSES, METRORAIL VEHICLES AND
 STATIONS, METROMOVER VEHICLES, AND THE
 SOUTH MIAMI-DADE BUSWAY; APPROVING THE
 TRANSIT ADVERTISING CONTRACT IN
 SUBSTANTIALLY THE FORM ATTACHED HERETO
 AND MADE A PART HEREOF; AND AUTHORIZING
 THE MIAMI-DADE TRANSIT DIRECTOR, OR HIS
 DESIGNEE, TO EXECUTE TRANSIT ADVERTISING
 CONTRACTS ON BEHALF OF MIAMI-DADE COUNTY
 AND TO EXERCISE ALL PROVISIONS CONTAINED
 THEREIN; AND RATIFYING THOSE TRANSIT
 ADVERTISING CONTRACTS EXECUTED BY THE
 MIAMI-DADE TRANSIT DIRECTOR (Miami-Dade Transit
 Agency)

*Forwarded to BCC with a
 favorable recommendation
 Mover: Morales
 Seconder: Ferguson
 Vote: 5-0
 Absent: Martinez*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A 032705 **Report**
 CTAC RESOLUTIONS 12-03, 13-03, AND 17-03 (County Manager) **Report Received**

Report:

Commissioner Ferguson requested staff take steps to correct inaccurate radio advertising in connection with appointments to the Citizens' Independent Transportation Trust (CITT). She noted the advertisements advised the public that anyone who wanted to be appointed to the CITT could submit an application, and this information was incorrect. Commissioner Ferguson noted the advertisement did not specify that applicants had to apply for vacancies in specific districts.

Commissioner Barreiro concurred with Commissioner Ferguson's request.

Commissioner Moss requested that staff address the subject radio announcements and ensure they clearly defined who would be eligible for appointment to CITT vacancies.

7B 032784 **Report**
 DEPARTMENTAL REPORTS (County Manager) **Report Received**

8 ADJOURNMENT

